SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 23, 2013

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Baumgardner S. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matter regarding construction management; and c) legal matter regarding construction at Spring Hill High School	X	X	X		X	X	X
2. M. Watson S. Baumgardner Approve the agenda	X	X	X		X	X	X
3. M. Baumgardner S. Loveless Approve the minutes of the September 9, 2013 board meeting	X	X	X		X	X	X
4. M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
5. M. Watson S. Baumgardner Second reading approval of proposed revisions to “K” policies (Exhibit D):a) replace LEB “Parents’ Organizations” with KBE “Relations with Parent Organizations”; b) add KC “Career and Technology Education Planning and Appeals”; c) replace LC “School-Business-Community Partnerships" with KCA "School-Community Relations Goals/Priority Objectives”; d) replace KE “Student Mentoring Program” with KCAA “Student Mentoring Program”; e) replace KNBA “Complaints About Instructional Materials” and IFAD “Complaints About Instructional Materials" with KEC “Public Concerns and Complaints About Instructional Resources”; f) replace KNBA-R “Complaints About Instructional Materials” and IFAD-R “Complaints About Instructional Materials” with KEC-R “Public Concerns and Complaints About Instructional Resources”; g) replace KNBA-E “Individual School Letterhead" and IFAD-E “Sample” with KEC-E “Citizen’s Request for Review of Education Materials”; h) replace KCC “Business	X	X	X		X	X	X

A = Absent
AB = Abstain
N = No
X = Yes
R = Recuse

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 23, 2013

		BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
	Partnerships" with KG "Business Partnerships"; i) replace KIA "Political Campaign Materials Distribution/Staff Participation in Political Activities" with KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities"; and j) replace KM "Visitors to the Schools" with KI "Visitors"							
6.	M. Watson S. Baumgardner First reading approval of proposed revisions to "K" policies (Exhibit E): a) replace KJ "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property and at School-Sponsored Events" and KHC "Distribution of Promotional Materials" with KHEA "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property at School-Sponsored Events"; and b) replace LDAJA "Interrogations and Searches" with KLG "Relations with Law Enforcement Authorities"	X	X	X		X	X	X
7.	M. Watson S. Loveless First reading approval of proposed revisions to "J" board policies: (Exhibit F): a) replace JCDAE "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School" with JICHA "Urinalysis Drug Testing for Certain Expelled Students Attending the Academy for Success" ; and b) delete Administrative Rule JCDAE-R "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School	X	X	X		X	X	X
8.	M. Watson S. Baumgardner Approve the 2013 SCSBA Delegate Assembly (Exhibit G)	X	X	X		X	X	X
9.	M. Watson S. Baumgardner Reconvene in executive session to consider 2b) contractual matter regarding construction management	X	X	X		X	X	X
10.	M. Watson S. Baumgardner	X	X	X		X	X	X

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SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES Meeting of September 23, 2013	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
Adjourn at 10:15 p.m.							

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Minutes/ September 23, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Dutch Fork High School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Beth Burn Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
Mr. Jim Turner
Mr. Ed White
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Mark Bounds, Chief Information Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Michael Harris, Chief Student Services Officer
Mr. Keith McAlister, Director of New Design and Construction
Dr. Christina Melton, Chief Instructional Services Officer

Chairman Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Beth Burn Watson. The Pledge of Allegiance was led by Devon Chatman, student body president at Dutch Fork High School.

The School Board Spotlight was led by Robert Gantt, Beth Burn Watson and Ellen Baumgardner.

A welcome and brief overview of Dutch Fork High School was given by Dr. Greg Owings, principal.

During the superintendent's report, Mark Bounds gave an update on the Freedom from Religion Foundation v. School District Five of Lexington and Richland Counties; Keith McAlister and Chris Whitley presented the monthly update on new design and construction (Exhibit B); and Dr. Fulmer presented the monthly financial reports – August 2013 (Exhibit C).

During the public participation, Paula Hite spoke regarding the Education Foundation Auction.

Dr. Hefner presented the proposed Superintendent's Goals for 2013-2014 (Exhibit H).

Mark Bounds presented the 2014-2015 proposed school calendar (Exhibit I).

Dr. Fulmer and Michael Harris presented proposed revisions to "D" and "E" policies: (Exhibit J) a) replace DC "Taxing and Borrowing", DCB "Fiscal Year, DCCA "Budget Deadlines and schedules", DCCB "Staff Involvement in Budget Preparation" and DCCC "Dissemination of

Budget Information" with DB "Annual Budget"; b) replace EA “Business Management Goals and Objectives” with EA “Support Services Goals/Priority Objectives”; c) add EB “Environmental and Safety Program”; d) add EBAB “Hazardous Materials”; e) replace JGCC “Communicable Diseases” and JGCC-R “Communicable Diseases – Students”with EBBA “Prevention of Disease/Infection Transmission”; f) replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBC “Emergencies”; g) replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBCB “Safety Drills”; h) replace EBBD “Emergency Closings” and AFC “Emergency Closings” with EBCE “School Closings and Cancellations”; Replace EBBD-R “Emergency School Closing” and AFC-R “Emergency School Closing” with EBCE-R “School Closings and Cancellations”; and Replace “EBBD-E “Parent/Guardian Emergency Dismissal Information” and AFC-E “Parent/Guardian Emergency Dismissal Information” with EBCE-E “Parent/Legal Guardian Emergency Dismissal Information”; i) add EC “Buildings/Grounds/Property Management”; j) replace EBC “Security (of School Properties) with ECA “Security”; and k) add ECAC “Vandalism”.

Dr. Christina Melton and Kathy Stafford presented the Chinese Textbook Adoption recommendation (Exhibit K).